

**AUBURN CITY COUNCIL  
SPECIAL SESSION AGENDA**

City Hall, Council Chambers  
1225 Lincoln Way, Auburn, CA 95603

**December 5, 2005**

**Closed Session 5:15 p.m.**

**Special Session 6:00 p.m.**

*Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112*

**CALL TO ORDER**

By **MOTION** adjourn to a Closed Session under Government Code section 54957:

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Title: City Manager

**REPORT OUT OF CLOSED SESSION**

**COLOR GUARD** Boy Scout Troop 19

**PLEDGE OF ALLEGIANCE** by Boy Scout Spencer Meyer

**ROLL CALL**

1. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

2. **Council Reorganization**

A. **Nomination and Selection of Mayor**

Mayor Dowdin to declare nominations open for the position of Mayor.

(1) Mayor Selected

B. **Nomination and Selection of Mayor Pro Tempore**

Newly selected Mayor declares nominations open for the position of Mayor Pro Tem.

(1) Mayor Pro Tem selected

C. **Oath of Office**

City Clerk Joseph G. R. Labrie to administer Oath of Office to new Mayor and Mayor Pro Tem.

D. **Seat Placement**

Seat #1	Outgoing Mayor
Seat #2	(Alphabetical Order)
Seat #3	New Mayor
Seat #4	(Alphabetical Order)
Seat #5	(Alphabetical Order)

(Positions in seats #2, 4 and 5 are assigned in alphabetical order by last name commencing with seat #2)

3. **Formal Resignation and Remarks from Outgoing Mayor**

4. **Presentation by Newly Selected Mayor**

Presentation by newly selected Mayor to outgoing Mayor Dowdin

5. **Mayor's Address**

Newly selected Mayor addresses audience.

6. **Discussion of Council Appointment or Special Election for Unscheduled Vacancy of Council Member**

Discuss the approval of a Special Election to fill vacated council seat or by **RESOLUTION** appoint a new Council Member, term expiring November 2006.

**ADJOURNMENT** to Rose Room for refreshments.

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